2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001145

Entity Name: REM-TRONICS, INC.

Current Principal Place of Business:

659 BRIGHAM ROAD DUNKIRK, NY 14048

Current Mailing Address:

659 BRIGHAM ROAD DUNKIRK, NY 14048

FEI Number: 34-1227324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KADIS, MICHAEL 16298 MIRASOL WAY DELRAY BEACH, FL 33446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC9275409356

Officer/Director Detail:

Title PTDC Title VD

NameKADIS, MICHAELNameKADIS, LAWRENCEAddress16298 MIRASOL WAYAddress120 W. JUNIPER LANE

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: MORELAND HILLS OH 44022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PTDC

SIGNATURE: MICHAEL KADIS